

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
) CRIMINAL NO. *05-10004-PBS*
)
 v.) VIOLATIONS:
) 18 U.S.C. §1029(a)(3)
 OLEKSIY SHARAPKA,) Possession, with Intent to
 a/k/a, Andrew Schwamkoff) Defraud, Fifteen or More
 a/k/a, Alexis Llanos) Access Devices
 a/k/a, Deniss Bobrovski)

INDICTMENT

COUNT ONE

(18 U.S.C. § 1029(a)(3) -
Possession, with Intent to Defraud,
Fifteen or More Access Devices)

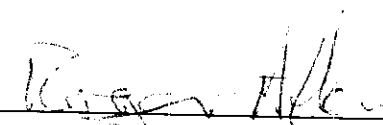
The Grand Jury charges that:

On or about November 5, 2004, at Boston, in the District of
Massachusetts, and elsewhere, the Defendant

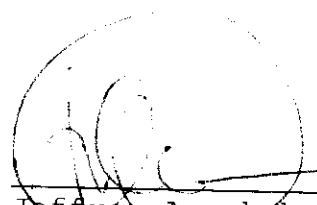
OLEKSIY SHARAPKA, a/k/a, Andrew Schwamkoff,
a/k/a, Alexis Llanos, a/k/a, Deniss Bobrovski

did knowingly and with intent to defraud possess at least fifteen
devices which are counterfeit, and unauthorized access devices,
affecting interstate and foreign commerce, in violation of Title
18, United States Code, Section 1029(a)(3).

A TRUE BILL



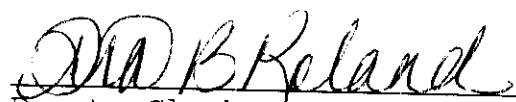
Foreperson of the Grand Jury



Jeffrey Auerhahn
Allison D. Burroughs
Assistant United States Attorneys

DISTRICT OF MASSACHUSETTS:

Returned into the District Court by the Grand Jurors and filed.



Deputy Clerk
12:05 P

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Massachusetts Category No. II ^{OK} _{Invy} Investigating Agency FBICity Boston Related Case Information:County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-MJ-00260-JLA
Search Warrant Case Number 04-MJ-00259-JLA
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Oleksiy Sharapka Juvenile ☐ Yes ☒ NoAlias Name Andrew Schwamkoff, Alexis Llanos, Deniss Bobrovski

Address _____

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Allison Burroughs/Jeff Auerhahn Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: 12/9/2004☒ Already in Federal Custody as Pre-Trial Detainee in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/5/05 Signature of AUSA: Jeff Auerhahn

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Oleksiy Sharapka

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1029(a)(3)</u>	<u>Possession w/Intent to Defraud</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: